

OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
NOVEMBER 9, 2001

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA; Kim Senglaub, OT

MEMBER EXCUSED: William Solboe

LEGAL COUNSEL: Wayne Austin (arrived 9:30 a.m.)

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Mike Edwards and Paul Krueger, WPTA; Michael Steinhauer, WOTA

CALL TO ORDER

Chair Judith Ficks called the meeting to order at 9:04 a.m.

APPROVAL OF AGENDA

Amendment: -In closed session, consulting with legal counsel

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 5, 2001

MOTION: Kim Senglaub moved, seconded by Linda Roos-Stutz, to approve the Minutes of October 5, 2001, as written. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

REVIEW OF ADMINISTRATIVE RULES, DRAFT 4

The Board reviewed draft 4 of the proposed administrative rules and made some changes. Legal counsel will draft these changes and bring them to the next Board meeting for review.

RECESS TO CLOSED SESSION

MOTION: Kim Senglaub moved, seconded by Linda Roos-Stutz, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing case status report and consulting with legal counsel. Roll call vote: Judith Ficks –yes, Cindy Plamann – yes, Linda Roos-Stutz – yes, Kim Senglaub – yes. Motion carried unanimously.

Open session recessed at 10:25 a.m.

RECONVENE IN OPEN SESSION

MOTION: Kim Senglaub moved, seconded by Linda Roos-Stutz, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:50 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

There were no items to vote on.

ADJOURNMENT

MOTION: Kim Senglaub moved, seconded by Linda Roos-Stutz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:51 a.m.

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